



Life School

Board Meeting

Date and Time

Wednesday April 19, 2023 at 9:30 AM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
A. Record Attendance			
B. Call the Meeting to Order			
C. Speakers on Public Sign-up Sheet			
	Speakers on Public Sign-up Sheet: 3 minute limit "per speaker". Multiple speakers on the same topic may be asked to consolidate their presentation and designate a spokesperson.		
II. Presentations			
A. Pledge of Allegiance/Texas Pledge			
B. "I will" Statement, Moment of Silence			
C. Mentors Care		Eddie Davis	
III. Life School Education Foundation Presentation			
A. Life School Education Foundation Update		Eddie Davis	
IV. Consent Items			

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<p>A consent item shall include items of a routine and or a reoccurring nature grouped together under one action item. All such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.</p>			

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|-----------|--|------|------------------------|
| A. | Acceptance of New Hires and Terminations | | Stephanie Colwell |
| B. | Acceptance of Gifts and Donations to Life School | | Eddie Davis |
| C. | Approval of the 2023-2024 Allotment and TEKS Certification | | Troy Mooney/Kevin Shaw |
| D. | Ratification of the Mentors Care Contract | | Eddie Davis |
| E. | Motion to Approve Consent Items as Presented | Vote | Brent Wilson, EdD |

V. Action Items

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|-----------|---|------|-------------------|
| A. | Possible Approval of Board Meeting Minutes, March 29, 2023 | Vote | |
| B. | Consideration and Possible Acceptance of the Financial Report | Vote | Megan Beck |
| C. | Ratification and Possible Approval of Municipal Advisor Agreement | Vote | Megan Beck |
| D. | Consideration and Possible Approval of Life School Employee Insurance | Vote | Megan Beck |
| E. | Consideration and Possible Approval of the Texas Department of Agriculture Universal Free Breakfast Program | Vote | Megan Beck |
| F. | Consideration and Possible Acceptance of Food Service Contract | Vote | Megan Beck |
| G. | Consideration and Ratification of the MOU with University of North Texas - Dallas | Vote | Stephanie Colwell |
| H. | Consideration and Possible Approval of Strategic Plan Goals, Objectives, Strategies for the 2023-24 School Year | Vote | Jennifer Wilson |

VI. Information Items

- A. TPCSA Conference September 25-27, 2023 JW Marriott Austin, TX
- B. 25th Anniversary Proclamation at the State Capitol, Monday, April 24
- C. Life School Graduation May 26, 2023, IBOC
- D. Fairways for Leaders Golf Tournament, June 12, Walnut Creek Country Club

VII. Executive Closed Session

Pursuant to Texas Government Code §551.074 (Personnel), §551.072 (Real Property) §551.076 (Security Audit)

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|----|---|------|-------------------|
| A. | Call for Motion to Enter Executive Closed Session | Vote | Brent Wilson, EdD |
| B. | Possible Discussion of Security Audit - School Security and Emergency Operations Plan | | Barry West |
| C. | Possible Discussion of Real Estate for Campus Improvements | | Barry West |
| D. | Possible Discussion of the Superintendent Evaluation Form | | Stephanie Colwell |
| E. | Possible Discussion of Approval of the Superintendent Contract | | Stephanie Colwell |
| F. | Motion to Reconvene in Open Session | Vote | Brent Wilson, EdD |

VIII. Possible Action from Items Discussed in Closed Session

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|----|---|------|-------------------|
| A. | Consideration and Possible Approval of Real Estate Broker Agreement | Vote | Barry West |
| B. | Consideration and Possible Approval of the Superintendent Evaluation Form | Vote | Stephanie Colwell |
| C. | Consideration and Possible Approval of the Superintendent Contract | Vote | Stephanie Colwell |

Purpose

Presenter

Time

IX. Closing Items

A. Adjourn Meeting

Vote

This agenda posted, Thursday, April 13, 2023 at 11:27 AM

Brent Wilson, Ed.D.
Superintendent